

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



To,

Date:01.10.2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 539287)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: ORTINGLOBE)
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Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting Results of the 38th Annual General Meeting (AGM).

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

With reference to the subject cited above, this is to inform the Exchanges that the 38th Annual General Meeting of Ortin Global Limited was held on Tuesday, 30.09.2025 at 04:00 p.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 04:15 p.m.

Thanking you.

Yours sincerely,

For Ortin Global Limited

(formerly known as Ortin Laboratories Limited)

**S. Murali Krishna Murthy
Managing Director
(DIN:00540632)**

Encl: as above

**Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery),
Hyderabad-500020, Telangana, India.**

Email:info@ortinlabsindia.com

Website:www.ortinlabsindia.com

Ph. No. +91 9052011118



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,
38th Annual General Meeting
Ortin Global Limited
(Formerly Known as Ortin Laboratories
Limited)
D. No. 1-8-305, Ground Floor,
Chikkadpally, Musheerabad (Delivery),
Hyderabad-500020, Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 38th Annual General Meeting of the Shareholders of Ortin Global Limited held on Tuesday, 30.09.2025 at 04:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Ortin Global Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 38th Annual General Meeting of the Company, held on Tuesday, 30.09.2025 at 04:00 P.M. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 04:15 p.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Annual General Meeting dated 05.09.2025 sent to the shareholders on 08.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 27.09.2025 and remained open up to 5.00 p.m. on 29.09.2025 and during the AGM upto 15 minutes from the conclusion of AGM.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders

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whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The equity shareholders holding shares as on 23.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 38th Annual General Meeting of the Company.
5. The e-voting results were unblocked on 30.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of K Fintech (<https://evoting.kfintech.com/>) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:





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Resolution No.1: Ordinary Resolution

- a) To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of auditors and directors thereon.

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	46	199060	99.94
Electronic voting (e-voting at the AGM)	2	102	0.05
Total	48	199162	99.99

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	11	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	11	0.01

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting of the Company has been passed with the requisite majority.

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Resolution No.2: Ordinary Resolution

- b) To appoint a director in place of Mr. Pramod Dnyandeo Waghe (DIN: 10506276) who retires by rotation and being eligible, offers himself for re-appointment:

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	46	199060	99.94
Electronic voting (e-voting at the AGM)	2	102	0.05
Total	48	199162	99.99

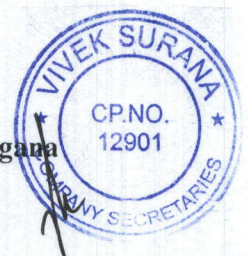
- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	11	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	11	0.01

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting of the Company has been passed with the requisite majority.





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Resolution No.3: Ordinary Resolution

- c) To appoint M/S. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (five) consecutive years:

- i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	46	199060	99.94
Electronic voting (e-voting at the AGM)	2	102	0.05
Total	48	199162	99.99

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	11	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	11	0.01

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting for of the Company has been passed with the requisite majority.



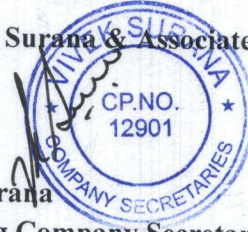


Vivek Surana & Associates

Practicing Company Secretaries

7. We confirm that, we are maintaining the Registers received from KFIN electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates



Vivek Surana
Practising Company Secretary

M. No.: A24531, CP No: 12901

UDIN: A024531G001417912

PR.: 1809/2022

Place: Hyderabad

Date: 01.10.2025

Counter Signed by

For Ortin Global Limited

(formerly known as Ortin Laboratories Limited)

S. Murali Krishna Murthy

Managing Director

DIN:00540632

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from KFintech were unblocked in our presence on 30.09.2025

Nandini
Name Nandini Bang
Address Seetarambagh Hyderabad

Kanaka
Name Kanaka
Address Barakatpura, Hyderabad.

General information about company	
Scrip code	539287
NSE Symbol	ORTINGLOBE
MSEI Symbol	NOTLISTED
ISIN	INE749B01020
Name of the company	Ortin Global Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/S. Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	12300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Poll means Evoting at AGM

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31st, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	98771	1.3169	98760	11	99.9889	0.0111
	Poll		102	0.0014	102	0	100	0
	Postal Ballot (if applicable)							
	Total	7500364	98873	1.3182	98862	11	99.9889	0.0111
Total		8131392	199173	2.4494	199162	11	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pramod Dnyandeo Waghe (DIN: 10506276) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	98771	1.3169	98760	11	99.9889	0.0111
	Poll		102	0.0014	102	0	100	0
	Postal Ballot (if applicable)							
	Total	7500364	98873	1.3182	98862	11	99.9889	0.0111
Total		8131392	199173	2.4494	199162	11	99.9945	0.0055
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Aakansha Dubey & Co., Practicing Company Secretaries as secretarial Auditors for a term of upto 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100300	100300	100	100300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100300	100300	100	100300	0	100	0
Public- Institutions	E-Voting	530728	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	530728	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7500364	98771	1.3169	98760	11	99.9889	0.0111
	Poll		102	0.0014	102	0	100	0
	Postal Ballot (if applicable)							
	Total	7500364	98873	1.3182	98862	11	99.9889	0.0111
Total		8131392	199173	2.4494	199162	11	99.9945	0.0055
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

